

Class A Member District Meeting

WebEx conference call

April 23, 2020

Attendees:

Vic Simmons - Rushmore Electric
Tom Meland - Central Power
Matt Washburn - NIPCO
Claire Vigesaa - Upper Missouri
Curt Dieren - L & O Power
Brad Nebergall - TriState

Doug Hardy - Central Montana
Tom Boyko - East River Electric
Don Franklund - Mor-Gran-Sou
Mike Easley - Members 1st
Ken Kuyper - Corn Belt

Basin Electric Staff:

Paul Sukut
Lisa Carney
Becky Kern
Chris Baumgartner
Tom Christensen

Dave Raatz
Elizabeth Erhardt
Jason Doerr
Pius Fischer

Discussions between the Class A Members and Basin Electric staff were held on future FERC filings, Commodity Price updates, Load Forecast and Power Supply Planning Update, Rates 2021, SGIA/SGIP for PURPA projects, Member metering and UMZ Transmission Coordination.

Action Item: Members 1st asked Basin Electric staff to set future Commodity Price Update webinar for the membership system.

Action Item: Staff should develop a rate schedule to send to the members for review, terminate the trial battery rate and conduct an assessment of behind the meter rate.

Members discussed potential dates in January for a Class A meeting and will look into a possible date for the fall of 2020.

Adjourned.